

**PROXY
PAMET HARBOR YACHT CLUB, INC.**

Know all men by these present: that I, the undersigned Stockholder and/or Member of the Pamet Harbor Yacht Club, Inc. do hereby constitute and appoint the President to cast my vote with the majority of the Pamet Harbor Yacht Board of Directors or as my true and lawful attorney, with the full power of substitution for my proxy at the Annual Meeting of said Corporation on Sunday October 4, 2020 or any adjournment thereof, revoking all previous Proxies.

Witness my hand this _____ day of _____ A.D. 2020

Signature of Shareholder or Pamet Harbor Club Member

Please Print Name

All proxies will be voted, in the absence of other instructions, in accordance with the recommendation of the Board of Directors:

- (A) To act on the approval of the 2019 Annual General Meeting Minutes
 Yes No
- (B) To act on the election of Directors as proposed by the Nominating Committee
 Yes No
- (C) To act on the election of Treasurer as proposed by the Nominating Committee
 Yes No
- (D) To act on such matters as may properly come before the Meeting.
 Yes No

Please return your proxy to the Pamet Harbor Yacht Club, Inc., Box 555, Truro, MA 02666

You may instead email a signed and scanned copy to Charlie Costa, General Manager at info@pametclub.com. Signed proxy forms may also be delivered directly to the office. Unsigned proxy forms are also available in the office. Please make an appointment (508-514-1879) as the club is not staffed each day.

STOCKHOLDER CONTACT INFORMATION

Please help us update our records by providing the following:

Email Address _____

Telephone 1 : _____ Telephone 2: _____

Please update or confirm your current postal address if it is different than the one used for this mailing. **The address should be the address that we would use to mail the annual meeting notice and proxy near the middle of August.**

PO Box: _____ Street: _____

City: _____ State: _____ Zip code _____